AGENDA

Logan County Board of Commissioners Tuesday, June 5, 2007 - 9:00 a.m.

Logan County Courthouse Annex 315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business
New Business

Consideration of the approval of a petition for abatement of taxes on behalf of St. Jude Medical SC, Inc. in the amount of \$149,151.90.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of May, 2007.

Consideration of the approval of Resolution 2007-21 for Subdivision Exemption on behalf of Charles W. and LaJean K. Fehringer to exempt a 9.41-acre tract from a 320-acre parcel in an Agriculture Zone located in the SW1/4 of Section 25, Township 12 North, Range 51 West of the 6th PM.

Consideration of the approval of an agreement between Logan County and Logan Wind Energy, LLC for use of the county Right of Way on the following intersections for temporary modifications of apron installation for transport ingress: CR 78-CR 45; CR 78-CR 37; CR78-CR 31; CR 72-CR45; CR72-37; CR72-CR31; CR70-CR37; CR70-CR31; CR68-CR31; CR68-CR35; CR68-CR37; CR66-CR37.

Consideration of the approval of an agreement between Logan County and Hames Carnival for set up and operation of a complete carnival at the Logan County Fair August 8 - August 12, 2007.

Miscellaneous Business/Announcements

There will not be a meeting held on June 12 due to the Commissioners attending the Colorado Counties, Inc. Summer Conference June 11-13, 2007 in Keystone, Colorado.

The next regular business meeting will be scheduled for Tuesday, June 19, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business

Adjournment